2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000062384

Entity Name: ENDFLEX, LLC

May 14, 2025 **Secretary of State** 6679365296CC

Date

FILED

Current Principal Place of Business:

4760 NW 128TH STREET OPA LOCKA(MIAMI), FL 33054

Current Mailing Address:

4760 NW 128TH STREET

OPA LOCKA(MIAMI), FL 33054 US

FEI Number: 26-3025887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGING MEMBER Title ASST, TREASURER, AUTHORIZED

REPRESENTATIVE ATS FOOD TECHNOLOGIES INC. Name

Name POULIEZOS, BILL Address 6210 ARDREY KELL RD

4760 NW 128TH STREET Address **6TH FLOOR**

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: OPA LOCKA(MIAMI) FL 33054

Title SECRETARY, AUTHORIZED Title TREASURER, AUTHORIZED

> REPRESENTATIVE REPRESENTATIVE LAUDICK, MARK Name ZANDER, W KYLE

Name 4760 NW 128TH STREET Address 4760 NW 128TH STREET Address

OPA LOCKA(MIAMI) FL 33054 OPA LOCKA(MIAMI) FL 33054 City-State-Zip: City-State-Zip:

Title PRESIDENT, AUTHORIZED REPRESENTATIVE

PATTEN, JEREMY Name

4760 NW 128TH STREET Address

City-State-Zip: OPA LOCKA(MIAMI) FL 33054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/14/2025 SIGNATURE: JEREMY PATTEN **AUTHORIZED PERSON**